

Dickinson County Board of Supervisors
February 7th, 2017

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, and Chairperson William Leupold. Vice-Chairperson Pam Jordan present telephonically.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

TJ Thayer, representing Upper Des Moines Opportunity, Inc., present with an annual update. Their mission is to assist those in need in the county, specifically low-income families, the elderly, and individuals with disabilities. The funding received from Dickinson County is primarily used for operations in the Outreach Office located in Spirit Lake. He thanked the county for their continued financial support.

Moved by Fairchild, seconded by Allen, to approve the January 24, 2017 Board Meeting Minutes as presented to the board. Roll call vote: Fairchild-aye, Allen-aye, Johnson-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Allen, to approve the January 30, 2017 Joint Drainage District #DO-1 Board Meeting Minutes as presented to the board. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Emergency Management Director Mike Ehret present. Moved by Johnson, seconded by Allen, to approve the Planning Subaward Agreement between Iowa Homeland Security and Emergency Management Department and Dickinson County for federal assistance from the 2016 Pre-Disaster Mitigation Grant Program Hazard Mitigation Plan and applicable non-federal matching funds to assist the county with developing and completing a Local Hazard Mitigation Plan. The total subaward is \$32,500, the federal share being \$22,500, and the county share \$10,000. Moved by Johnson, seconded by Allen to approve the grant agreement and authorizing the Board chair to sign it. Roll call vote: Johnson-aye, Allen-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to pursue and study the possibility of entering an agreement with Iowa Great Lakes Teleconnect and Dickinson County for sharing communication tower space. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

10:00 A.M., time for the Completion Hearing on Drainage District #2. Chair Leupold opened the Public Hearing. Rick Hopper, Jacobsen Westergard engineer for the project present to give an overview of the project and to entertain questions. Attending the hearing were Darwin Will, Randy Blass and his attorney, Larry Stoller. Although, not present there were claims for damages submitted by Hugh Thompson, Mike Mart, and Michael Thomas. It was moved by Allen, seconded by Johnson, on the advice of Lonnie Saunders, assistant county attorney, to continue the completion hearing until February 21, 2017 at 10:00 A.M. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye. Moved by Allen, seconded by Johnson to have Lonnie Saunders contact a drainage lawyer for advice concerning the compensation of the claims submitted for Drainage District #2 and report back to the board. Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 7th day of February, 2017, it was moved by Fairchild, seconded by Allen to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 11:10 a.m.

_____ William Leupold, Chairperson

_____ Lori Pedersen, Auditor